

Memorandum



To : SAC, St. Louis (72-New)

Date 5/23/95

From : SA [redacted]

*7080 Dennis West JR.
161B-NQ-R12639*

Subject: UNSUBS; aka
TOGO WEST, SECRETARY OF THE ARMY,
UNITED STATES ARMY
OBSTRUCTION OF JUSTICE
OO: St. Louis

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Attached is a letter dated 4/25/95 received from AUSA
[redacted] requesting interview of complaintant [redacted]
[redacted]

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Investigation in St. Louis has revealed [redacted] is
currently residing in Florida, telephone [redacted] or home
telephone [redacted] where she is employed as a temporary
[redacted] will be arriving in [redacted]
MISSOURI on 6/5/95 to begin 2-3 months of similar
temporary employment.

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[redacted] was telephonically contacted by writer on
5/17/95. Basically [redacted] stated she had been a civilian
[redacted] for the U.S. ARMY and was descriminated
against and forced from her position while assigned in GERMANY.
Subsequently, [redacted] filed a discrimination lawsuit in
WASHINGTON D.C. which was later transferred to a docket in ST.
LOUIS. A civil trial is set in U.S DISTRICT COURT before JUDGE
DONALD STOHR in August, 1995. [redacted] alleges that during
discovery most of her witnesses, all ARMY employees, were
intimidated, demoted and/or forced to resign from the ARMY.
These actions occured after [redacted] provided her list of
witnesses to the ARMY in preparation for trial.

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[redacted] can be contacted as of 6/5/95 at her new
telephone number in [redacted]

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ST. LOUIS DIVISION

MISSOURI

Will contact and interview [redacted] after her
arrival in [redacted]

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2 - St. Louis
JRB:jrb

*# to [redacted]
Lead to:
Graham*

72-SL-179818-1

SEARCHED <i>ent</i>	INDEXED <i>ent</i>
SERIALIZED <i>ent</i>	FILED <i>ent</i>
MAY 24 1995	
FBI - ST. LOUIS	

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U.S. Department of Justice

United States Attorney

Eastern District of Missouri

US Court and Custom House
1114 Market Street, Room 401
St. Louis, Missouri 63101

314-539-2200

FAX [redacted]

April 25, 1995

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[redacted]
Supervisory Special Agent
Federal Bureau of Investigation
Post Office Box 7251 - Main Station
St. Louis, Missouri 63177

Re: [redacted]

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Dear Ms. [redacted]

Attached is a copy of a letter we have received from an attorney representing [redacted]. It appears that [redacted] is engaged in litigation with the United States and believes that intimidation has occurred with respect to her witnesses. I have spoken briefly with her attorney to verify the nature of the allegations.

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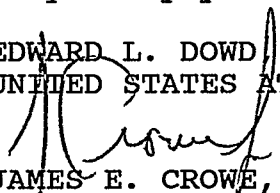
Please look into this matter and advise us as to your findings. As you can see in the letter, [redacted] counsel has agreed that she can be contacted directly by an agent.

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Thank you for your cooperation in this matter.

Very truly yours,

EDWARD L. DOWD JR.
UNITED STATES ATTORNEY


JAMES E. CROWE, JR.
ASSISTANT UNITED STATES ATTORNEY

JEC/dp
Enclosure



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FBI - ST. LOUIS	

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KENNETH M. CHACKES

KENNETH M. CHACKES

ATTORNEY AT LAW

231 SOUTH BEMISTON AVENUE, SUITE 1111

ST. LOUIS, MISSOURI 63105

TELEPHONE: (314) 725-8000

FACSIMILE: (314) 726-5837

OF COUNSEL

VINES, FRANKEL, RUBIN,

BOND & DUBIN, P.C.

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March 24, 1995

Mr. Jim Crowe, Head Criminal Division
United States Attorney's Office
Eastern District of Missouri
1114 Market Street
St. Louis, Missouri 63101

RE: [REDACTED]

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Dear Mr. Crowe:

This office represents [REDACTED] who currently has a lawsuit pending against Togo West, Secretary of the Army. I understand that [REDACTED] called your office recently to file a witness tampering charge relative to her lawsuit. She was told that no one from the U.S. Attorney's Office could speak to her because of the pending litigation. This office hereby authorizes you to speak directly to [REDACTED] for the limited purpose of processing her witness intimidation charge. In the alternative, you may call me at [REDACTED] and direct me as to how I can file such a charge on [REDACTED] behalf.

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Sincerely,

[REDACTED]

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GAW/je

cc: [REDACTED]

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Universal Case File Number ~~72-NEW~~ 179818-1A¹

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/7/94

From FBI
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

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To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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BS-100-1978
Marker
Umke-1982
Pub. Admin
Health Serv

30V
6/7/95
at Cape

✓ Bldg
[redacted]
[redacted] - Bldg. Full Tim - [redacted]

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✓ Army - civilian - 1978-8/90 - BREMENHOVER, Germany.

✓ 2nd Field Hosp. - Construction Discharge - forced resignation.

✓ ? Admin. Process - completed 1/92 - Permit Systems Protection Bd.

✓ & diff. attys. - [redacted]

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✓ [redacted] En. - civil into law. Child

✓ rep. - EEOC complaints. (1) Perception of handicapped.
(2) Request for filing let complaint.
handling Construction Discharge issue. 6/89 - Whistle blower -

✓ OPM / 8/15/90 Settlement - Is required to Ad. Atty Gen,
resignation. Permit Systems Prot. Bd. - recommended Work, D.C. Fin. -

✓ Florida motto, Calid, Mo, Kr, Md, Armenia.

✓ 12/92 - lawsuit - 12/90 - awarded 12/11/92 - Geo. Chuze, Assoc.

✓ Steven Spitz - [redacted] - 'Construction Discharge' -

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✓ coerced to resign -

6/89 [redacted] Dept. of Def. - Off. Gen. Counsel - Army retirement.

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✓ Talked to 6 hrs. - prepare document - of caption - Spec. Ed. at
DoD Schools.

✓ 4/15/94 - led to move to SC ([redacted] - USOS)

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new trial 8/7/95 [redacted] - cancelled (Judge Donald Stohr.)

✓ Started trial 2/15/95 - changed for ex. trial.

Ongoing witness targeting - refusing to come to testimony

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1

[redacted] - Wash, D.C. - Dept. of Navy - H [redacted]

Worked in [redacted] denied extension - for 2 yrs.

2

[redacted] - Bains - lost witness ship - now hoodlums
[redacted] for exceptional family member [redacted]
[redacted] - Don't know other side 12 - Air Force - [redacted]

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harrassment
Jacy is other - identification - transferred out of office.
then husband transferred.

Exceptional Family
Member Prog. Coord.

[redacted] - husband applied for extenuated [redacted]

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workday get it - Civilian Personnel Office - boss was Brenda Seymour (deced)
related - Technical job - Rated job.

5703A Evans Ave.

Austin, Tx.

512-453-0200

Occupational Therapist - social office.

[redacted] - Filed c/o gl. - ESO of one - for repair

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Witness - ESO settled - only time 1 yr - hostile environment -

left govt service - resigned - Any moved her to Austin, Tx.

(Not on bid list)

[redacted]

- lot ESO counselor - low degree.

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City of Hutchinson, Ks.

Anonymous IG complaint - occupying Fam. position.

Found to same position.

On Govt's list
witness

AKA [redacted]

[redacted]

in [redacted] now

Hospital A/B

opposed to be seen by Montoya in 7/80

Now a DOP witness.

referred to
the [redacted]

separated from husband.

advised officials on that ESO complaint.

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Saw separately in a room - but not close.

an witness look

worked with

Chief of Pediatrics - 2nd Floor Hospital.

[redacted]

have surgery - long hospital - winter of - skiing

Defendant witness

[redacted]

Comm - 2nd Floor Hosp - devoted her.

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friends with

Daughter Family Partner 10 yrs

(reverse) married - one yr. to retirement

Disposed 2/15/85

[redacted]


then in 1994 as to resign from Army.

Ordered by US Navy Pers Command., Alexandria, Va.

3

Montague told EEO. - re: request.

Testify - up to buyers.

After closed -  - 3/22/55 - kangaroo court.

Recommendation - to resign.

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Memorandum



To : SAC, ST. LOUIS 72-SL-179818

Date 6/29/95

From : SSA [redacted]

Subject: UNSUBS;
UNITED STATES ARMY;
OBSTRUCTION OF JUSTICE;
OO: ST. LOUIS

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On 6/28/95 writer contacted SSA [redacted] Public Corruption Unit, Criminal Investigative Division, FBIHQ, regarding captioned matter. After considering the facts as known by this office and current FBI policy in this area, SSA [redacted] advised that FBIHQ would not authorize investigation of the complainant's allegations. He cited the lack of identifiable subjects, the lack of evidence of criminal activity, and the existence of civil remedies. SSA [redacted] position was conveyed to Assistant U.S. Attorney JAMES CROWE, U.S. ATTORNEY'S OFFICE, Eastern District of Missouri, who concurred in the decision.

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1 - 72-0
1 - SA [redacted]
:sh
(2)

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72-82-179818-3

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FBI - ST. LOUIS	

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 7251, Main Station
St. Louis, Missouri 63177
June 29, 1995

Honorable Edward L. Dowd, Jr.
United States Attorney
Eastern District of Missouri
United States Department of Justice
1114 Market Street, Room 414
St. Louis, Missouri 63101

Attention: Mr. James E. Crowe, Jr.
Assistant United States Attorney

Dear Mr. Dowd:

Re: Unknown Subject; AKA
Togo West, Secretary of
the Army,
Obstruction of Justice

Per your letter dated April 25, 1995, in referenced
matter, we have interviewed complainant [redacted] at
[redacted] Missouri on [redacted]. A copy of the results
of interview are attached.

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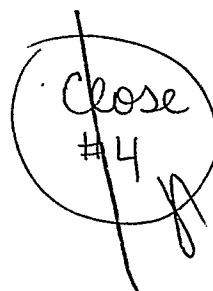
Subsequent to the interview, a review of [redacted]
complaint by our office, in consultation with Federal Bureau of
Investigation (FBI) headquarters, resulted in an assessment this
matter does not warrant further investigation by the FBI.

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The FBI is of the opinion that this is a civil matter
and as such [redacted] with her legal counsel, can seek
injunctions or other possible sanctions through the United States
District Court which will be trying [redacted] case in [redacted].
In considering [redacted] complaint our office believes
since this issue is not criminal in nature, it does not reach a
sufficient threshold in relation to our overall investigative
responsibilities.

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- 1 - Addressee
2 - St. Louis (72-179818)
JRB:map
(3)
map



72-SL-179818-4

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File Stripped

map 7/6/95

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[redacted] will be personally notified by our office
that no further investigation will be conducted into her
allegations at this time.

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Sincerely yours,

[redacted]
Special Agent in Charge

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By:
[redacted]
Supervisory Special Agent

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